



***Town Council Tuesday Meeting  
Town Hall Council Chambers  
September 6, 2016***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

**6:00 pm Closed Session**

1. **Closed Session Pursuant to 143-318.11 (a) (3)** - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged.

**6:45 pm Work Session**

1. Draft Agenda Review
2. General Council Discussions

**7:00 pm Regular Council Meeting**

1. **Call to Order & Pledge of Allegiance**
2. **Amendment and Approval of the Draft Agenda**
3. **Acceptance of Resignation of Councilman Lou DeVita**
4. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
5. **Minutes for Approval Consideration**
  - a. June 2, 2016 Special Meeting Minutes
  - b. June 6, 2016 Regular Meeting Minutes
  - c. June 21, 2016 Regular Meeting Minutes
  - d. June 27, 2016 Regular Meeting Minutes
  - e. July 19, 2016 Regular Meeting Minutes
  - f. August 1, 2016 Regular Meeting Minutes
6. **Board Reports**
  - a. ABC Board Update – Chairman Herb Tinger
  - b. Planning Board – Chairman Tom Vincenz
7. **Town Administrator Report**
8. **Departmental Reports:**
  - a. Police
  - b. Public Works
  - c. Planning & Inspections
  - d. Fire
  - e. Finance

## 9. Old Business

- a. Consideration of Adoption of the Rules of Procedures Mayor Pro-Tem Scott
- b. Consideration of Appointment for Environmental Resource Council
- c. Consideration of Appointment of two (2) Planning Board Members Council
- d. Determine Location for October 8, 2016 Community Meeting Council
- e. Mayor and Council Member Replacement Procedure Discussion Council
- f. Discussion Concerning Council Chambers Audio/Video Upgrades Councilman Benton/  
Councilman Cerrato
- g. Sunset at Sunset Town Booth Discussion Councilman Cerrato

## 10. New Business

- a. Consideration of Acceptance of the Planning Board Recommendation To Amend Article 6 Section 604 to remove Private Community Centers as a Permitted Use with Supplemental Regulations and Article 7 Section 7.11 to remove the Exception for Private Community Centers and to Schedule a Public Hearing for October 3, 2016 Wes MacLeod
- b. Consideration of Acceptance of the Planning Board Recommendation To Amend Article 6 Section 604 to Allow Privacy Fences for Subdivisions and to Amend Article 7 Section 7.09 to add the Supplemental Regulations and Schedule a Public Hearing for Monday, October 3, 2016 at 7:00 pm Wes MacLeod
- c. Consideration of Acceptance of the Planning Board Recommendation To Repeal and Replace Article 2 Section 2.18 Filling, Grading, Excavation and to Schedule a Public Hearing for Monday, October 3, 2016 at 7:00 pm Wes MacLeod
- d. Consideration of Approval of ABC Board Letter Concerning Travel Policy Susan Parker
- e. Consideration of Awarding Street Resurfacing Contract Dustin Graham
- f. Consideration of Adoption of Resolution for Surplus Vehicles and Equipment Bonnie Schwerd
- g. Consideration of Permit Fee Refund for 407 27<sup>th</sup> St. Units A - D Susan Parker
- h. Review upcoming Agenda Items and Identify New Agenda Items Council  
for September 20, 2016 Meeting

## 11. Public Comments – Comments are limited to three (3) minutes per speaker

## 12. Adjournment

### Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment
	1 <sup>st</sup>	2 <sup>nd</sup>	1 <sup>st</sup>	2 <sup>nd</sup>	
	Meeting	Meeting	Meeting	Meeting	Meeting
September	6 <sup>th</sup>	20 <sup>th</sup>	1 <sup>st</sup>	15 <sup>th</sup>	14 <sup>th</sup>
October	3 <sup>rd</sup>	18 <sup>th</sup>	6 <sup>th</sup>	20 <sup>th</sup>	12 <sup>th</sup>